

PARK CITY BOARD OF EDUCATION

Park City School District Office

2700 Kearns Boulevard

May 20, 2014

Closed Session 3:00 p.m.

Regular Session 4:00 p.m.

Additional information is available the Monday before each meeting at:

<http://www.boarddocs.com/ut/pcsd/Board.nsf/public>

Time allocated to each agenda item is approximate and subject to change.

AGENDA

Call to Order

Pledge of Allegiance

1 Closed Session

2 Decision Consent Calendar

- A. Closed Minutes of April 22, May 6, and May 13, 2014
- B. Regular Session Minutes of April 22, 2014
- C. Work Session Minutes of May 6, and May 13, 2014
- D. Account Payable Registers of April 11, May 5, May 6, and May 13, 2014
- E. Personnel
- F. April Revenues and Expenditures

3 Monthly Reports

- 3.1 PCEA, EIG, PCCEA, Student Council
- 3.2 Superintendent
- 3.3 Board Members

Board members will report on any Board-affiliated committees that they may have attended, as well as comment on other Board-related business and events.

4 Report

- 4.1 McPolin Elementary School Math Program Review (10 Minutes)
Principal Greg Proffitt and teachers from McPolin Elementary will present current information to the Board regarding the math program.
- 4.2 Tentative Budget FY15 (10 Minutes)
Business Administrator Todd Hauber and Superintendent Conley will present the tentative FY15 budget.

5 Discussion

- 5.1 Out of State Travel Requests (10 Minutes)
George Murphy is requesting permission to travel on two separate occasions with the golf team.

Steve Cuttitta is requesting permission to travel to Alpine Forest Lodges, Duck Creek Village, Utah on August 11-14 to attend a Cross Country Camp. The trip is for team building and high altitude training.

6 Decision

- 6.1 Out of State Travel Request (5 Minutes)
Danny Fisher has asked permission to travel to Nashville, TN on June 28-July 3 to attend the National Leadership Conference for FBLA. The Board will review the request and possibly take action to approve the request.

- 6.2 Anti Bullying Resolution (5 Minutes)
Student Board Member Adam Snyder has presented an Anti Bullying Resolution at a previous meeting, and it is now before the Board for adoption.
- 6.3 Basin Recreation Easement Request (10 Minutes)
Basin Recreation is requesting an easement along Rasmussen Road and I-80 to building a non-motorized transportation route. The Board has reviewed the information and will make a determination at this time.
- 6.4 Land Trust/Shcool Improvement Plans (10 Minutes)
All of the schools have presented their Land Trust Plans, and they are now before the Board for final approval.
- 6.5 Security Fencing (20 Minutes)
Todd Hauber and Todd Hansen will review the plan to install security fencing around several of the elementary schools.
- 6.6 Center for Professional Studies (10 Minutes)
The Master Planning Committee along with VCBO has made recommendations to the Board regarding a Center for Professional Studies building to be built in close proximity to Treasure Mountain Junior High. The Board has reviewed all of the information and will now make a decision on the facility.

7 Public Comment (5:30 PM)

Speakers will be given a maximum of three minutes to address the Board. The public should be aware that the Board is unable, by law, to deliberate or take action on items raised during the Patron Comment period. In those situations where large groups of people desire to address the Board on the same subject, the President may request that those groups select only one or two speakers from the group to address the Board on behalf of the group and shall be allocated up to five minutes to speak. The Board will not take public comment on personnel issues or statement regarding the character, professional competence, and the physical or mental health of an individual during Board meetings.

8 Policies for Discussion

5015 Transportation
7050 Administrative Sabbatical Leave
7150 Contract Status for Newly Hired Classified Employees
9090 Graduation Requirements Adult Education Secondary Diploma
Policies that are now before the Board for discussion and first reading.

9 Policies for Adoption

1000 Harassment & Non-Discrimination
3010 School Mascot and Colors
7005 Employee Ethics
7030 Employee Suggestions and Complaints
7055 Jury Duty or Witness in Court
9106 Service Animals
10011 Services for Homeless Students
10110 Employee Student Communicable Diseases
This is an action item to approve policies that have been out for review for 20 days.

10 Adjourn

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS (INCLUDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES) DURING THIS MEETING SHOULD NOTIFY TOM VAN GORDER AT 615-0232, AT LEAST THREE WORKING DAYS PRIOR TO THE MEETING.